

**BOARD OF COUNTY COMMISSIONERS
LEWIS COUNTY, WASHINGTON
BOARD MEETING MINUTES**

June 26, 2006

The Board of County Commissioners for Lewis County, Washington met in regular session on Monday, June 26, 2006; at 10:00 a.m. **COMMISSIONERS RICHARD GRAHAM** and **JIM LOWERY** were in attendance. **CHAIRMAN GRAHAM** who determined a quorum and proceeded with the flag salute called the meeting to order. **Commissioner Lowery** moved to approve the minutes from the meeting held on Monday, June 19, 2006. **Chairman Graham** seconded. Motion carried 2-0

PUBLIC COMMENT:

No one signed up to speak.

CONSENT:

Commissioner Lowery moved to approve consent agenda item 1 and 10 **Chairman Graham** seconded the motion. Karri Muir, Clerk of the Board, read the items aloud.

1. **Resolution No. 06-206** Approving an inter local agreement between Lewis County and the City of Winlock authorizing the City regarding city application of land use regulations within the Winlock UGA.
2. **Resolution No. 06-209** Approval of host fees with Lewis County Solid Waste Disposal District #1 and the City of Centralia for solid waste central transfer station operations.
3. **Resolution No. 06-210** To authorize creation and approval of a temporary full-time Engineering Tech II project position.
4. **Resolution No. 06-211** Granting the the City of Chehalis by quit claim deed parcels within the Chehalis-Centralia Airport.
5. **Resolution No. 06-212** Awarding contract for the 2006 Miscellaneous Safety and Guardrail project.
6. **Resolution No. 06-213** Approving a contract between Lewis County and WA State Department of Community Trade and Economic Development for CMASA 2006-2007.
7. **Resolution No. 06-214** Accepting Donna Burkhardt's application to the Lewis County Alcohol, Tobacco, and Other Drug/Community Mobilization Against Substance Abuse Advisory Board (ATOD/CMASA).
8. **Resolution No. 06-215** Appointment of members of the Veteran's Advisory Board.
9. **Resolution No 06-216** Approving a supplemental agreement to participating agreement #06-PA-11060300-034 between Lewis County and the USDA Forest Service, Pacific Northwest Region-Gifford Pinchot National Forest for noxious weed control.
10. **Resolution No. 06-217** Reappointment of Laura Moon to the Lewis County Board of Equalization.

Chairman Graham asked for questions from the board and audience.

Motion carried 2-0

Chairman Graham stated there were members in the audience from the Veterans Advisory Board and asked if any of them would like to speak. No one spoke. He stated there would be a 5-minute break before they started with next item.

Chairman Graham called the meeting out of recess and stated we would be doing a hearing on Ordinance 1190 amending the Lewis County Code 17.15.

HEARING:

Ordinance 1190

Phil Rupp stated the Board passed an inter-local with Winlock on the BOCC agenda that morning. The Planning Commission submitted a Letter of Transmittal asking the Board of County Commissioners to adopt Ordinance 1190.

Chairman Graham stated that at the Planning Commissions meeting there were no questions from the audience at the hearing. Two people testified. The planning Commission made the recommendation to move forward. He asked if there were any questions from the Board or the audience. There were none.

Mark Schiebmier spoke and stated that the City of Winlock had held seven different meetings and they have worked long and hard. They are proud of the end product. They are seeking approval from the County.

Doug Jensen, Prosecuting Attorney, stated this corrected some scrivener's errors in the inter-local agreement.

Chairman Graham opened the hearing.

Mark Schiebmier stated the end product should cover all in the expanded UGA.

Chairman Graham closed the hearing and went into the workshop portion of the meeting.

Doug Jensen stated that since there was no public participation there was no need to hold the workshop. The Board could go into decision making at this point.

Chairman Graham asked for a motion to adopt Ordinance 1190.

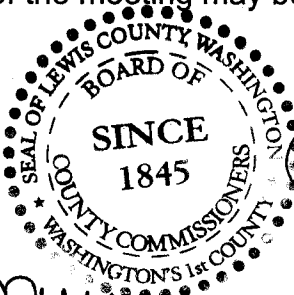
Commissioner Lowery made the motion to adopt Ordinance 1190. **Chairman Graham** Seconded the motion.

Motion Carried 2-0

There being no further business, the Commissioners' public meeting was adjourned at 10:22 a.m. on Monday June 26, 2006. The next public meeting will be held on Monday, July 3, 2006 at 10:00 a.m.

Please note that minutes from the Board of County Commissioners' meetings are not verbatim. A tape of the meeting may be purchased at the Commissioners' office.

ATTEST:


Karri Muir
Karri Muir, Clerk of the Board
Lewis County Commissioners

BOARD OF COUNTY COMMISSIONERS
LEWIS COUNTY WASHINGTON

Richard A. Graham
Richard Graham, Chairman of the Board

absent
Dennis Hadaller, Commissioner

Jim Lowery
Jim Lowery, Commissioner